PROCEEDINGS OF THE BROWN COUNTY CITIZENS REDISTRICTING ADVISORY SUBCOMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Citizens Redistricting Advisory Subcommittee** was held on Monday, March 18, 2019 in Room 200, Northern Building, 305 E. Walnut Street, Green Bay, WI

Present: Robyn Davis, Supervisor Aaron Lissen, Supervisor Tom Lund, Cheryl Mc Cutcheon, Pam Parish

Excused: Ken Bukowski, Tom Joynt, Hector Rodriguez, Tom Sieber

Also Present: Supervisor Dave Landwehr and Supervisor Megan Borchardt

I. Call to Order

This meeting was called to order by Supervisor Tom Lund at 5:00 p.m.

II. Approve/Modify Agenda

Motion made by Supervisor Lund, seconded by Supervisor Lissen to approve the March 18, 2019 Agenda. Motion carried unanimously.

III. Election of Chair

Motion for Aaron Lissen as Chair made by Supervisor Lund, nomination accepted by Lissen, seconded by Mc Cutcheon. <u>Motion carried unanimously.</u>

IV. Election of Vice Chair

Motion for Tom Lund as Vice Chair made by Supervisor Lissen, nomination accepted by Lund, seconded by Parish. <u>Motion carried unanimously.</u>

V. Election of Recording Secretary

Motion for Pam Parish as Recording Secretary made by Mc Cutcheon, nomination accepted by Parish, seconded by Davis. <u>Motion carried unanimously.</u>

VI. Set date and time of regular meetings

Motion made by Supervisor Lund and seconded by Mc Cutcheon to schedule meetings for the next meeting for Tuesday, April 23, 2019 at 6 p.m. <u>Motion carried unanimously.</u>

Comments from the Public: Barb Brown asked if the public can attend the meetings if they are located in a smaller room. Supervisor Lissen responded yes.

1. Presentation by Brown County Planning Department outlining the redistricting process.

Dan with the Brown County Planning Department went over the presentation. Discussion ensued. Motion made by Supervisor Lund to have Brown County Planning Department and Council bring information on redistricting advisories from neighboring counties and states, Mc Cutcheon seconded. Motion carried unanimously.

2. Such other matters as authorized by law.

None.

3. Adjourn.

Motion made by Lund, seconded by Mc Cutcheon to adjourn at 5:49 p.m. <u>Motion carried unanimously.</u>